

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday February 02, 2011.

## **AGENDA**

1) Convene as Municipal Building Authority

Approval of award of construction contract for Nine Mile Canyon Road Improvement Project Phase I, and possible approval of contract - C. Bryner

## Adjourn as MBA: Reconvene as County Board of Commissioners

- 2) Approval of Minutes
- 3) Open sealed bids for electrical work for restroom remodel project at Fairgrounds T. McCrary
- 4) Presentation of PILT Payment Bill Bates, Dept. Nat'l Resources, Div. Wildlife Resources
- 5) Request for approval for out-of-state travel D. Fielding
- 6) Discussion of insurance issues at Carbon County Airport.
- 7) Request for sponsorship for "County Seat" television show Chadwick Booth
- 8) <u>Consideration of garbage collection rate increase for private drives Wade Williams</u>
- 9) Reconsideration of 2010 greenbelt taxes Greg Marsing
- 10) Request from Carbon County Fire Departments for reduction in rental fees at Expo Center to host Annual Convention.
- 11) Adoption of Resolution approving SR-10 South Price Access Management Study prepared by InterPlan D. Levanger
- 12) Review and possible approval of agreement with Qwest Communications Company for service agreement B. Horsley
- 13) Consideration and possible approval of recommendations from Tourism Tax Advisory Board on Grant Applications.
- 14) CCRIC Funding Partnership Status.
- 15) <u>Termination of filter maintenance agreement.</u>
- 16) Request for approval of out-of-state travel J. Jones

I'/)	Discussion	of litigation	matters with	possible	closed	session -	· C.	Bryner
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A copy of this notice was faxed to the Sun.	Advocate, a newspaper	of general circulation with	in Carbon
County and Radio Station KOAL.		-	

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

## CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH	)
COUNTY OF CARBON	SS.
pursuant to Utah Code Annothe Carbon County Courthou time, written notice of the rat the Carbon County Courth	e duly qualified Clerk of Carbon County, hereby certify that tated Section 52-4-6 (1953), as amended, I personally posted at se Building, Price, Utah, at least 24 hours prior to the meeting meeting of the Carbon County Board of Commissioners to be held house Building, 120 East Main Street, Price, Utah on by of said Notice of meeting was faxed to the Sun Advocate and
	F, I have hereunto set my hand and affixed the official seal of ay of, 2004.
	Robert P. Pero, County Clerk/Auditor